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BAY AREA TOLL AUTHORITY
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BAY AREA TOLL AUTHORITY (BATA)

May 22, 2013

MINUTES

AMY REIN WORTH, CHAIR
Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
San Jose County

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Cities of San Mateo County

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*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

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City and County of San Francisco

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Napa County and Cities

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U.S. Department of Transportation

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Contra Costa County

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Alameda County

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*San Francisco Bay Conservation
and Development Commission*

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Marin County and Cities

SAM LUCCARDO
San Jose Mayor's Appointee

MARK LUCE
Association of Bay Area Governments

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Sonoma County and Cities

JOE PIRZYNSKI
Cities of Santa Clara County

JEAN QUAN
Oakland Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Amy Rein Worth convened the meeting at 9:38 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Alicia Aguirre, Tom Bates, David Campos, Bill Dodd, Dorene Giacopini, Scott Haggerty, Anne Halsted, Steve Kinsey, Mark Luce, Jake Mackenzie, Bijan Sartipi, Jim Sperring, Scott Wiener, and Vice Chair Dave Cortese.

Consent Calendar

Upon the motion of Commissioner Haggerty and the second of Commissioner Aguirre, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the April 24, 2013 Authority meeting
- Draft Minutes of the May 8, 2013 BATA Oversight Committee meeting

Chair Rein Worth informed the Authority about the Senate Transportation hearing that she and Steve Heminger, Executive Director, attended on May 14. Chair Rein Worth also informed everyone that the Authority has received public correspondence regarding the bolts and that all correspondence would be replied to in a timely fashion. Lastly, Chair Rein Worth mentioned that she was in receipt of a report from Tom Devine, metallurgist and a Professor of Materials Science and Engineering at UC Berkeley.

There being no further business, Chair Rein Worth adjourned the meeting at 9:46 a.m. A special BATA meeting is scheduled for Wednesday, May 29, 2013 at 1:00 p.m. in Oakland, California.

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